

# AGENDA

Region Committee Meeting 10:30 am

**Wednesday April 3, 2024**

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

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- 1. Call to order. Roll call, certify quorum.** Chairperson Gronner
- 2. Adopt Agenda.**
- 3. Open Forum.**
- 4. Approve January 31st minutes as mailed.**
- 5. Financial Report**
  - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meetings, WDIO, MNIAAA Convention)
- 7. Old Business:**
  - a. Winter Survey Feedback: Basketball, Hockey, One Act, Nordic Ski
  - b. Payback to Schools
  - c. Audit
- 8. New Business:**
  - a. [Winter Advisory Proposals](#) - due 5/15
  - b. Coops:
    - i. Marshall and LCA - boys' and girls' lacrosse.
    - ii. Hill City/Northland - girls volleyball.
- 9. Other:**
- 10. Next meeting set for Thursday May 9, 2024 at Valentini's 10:30 AM**
- 11. Adjourn**